

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0519125
Elaine N. Walker
Secretary of State
Received and Filed
6/8/2011 12:29:50 PM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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ARP

Company: DRESSTA NORTH AMERICA, LTD.
Company ID: 0519125
State of origin: Delaware
Formation date: 8/8/2001 12:00:00 AM
Date filed: 6/8/2011 12:29:50 PM
Fee: \$15.00

Principal Office

1327 BARCLAY BLVD
BUFFALO GROVE, IL 60089

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Antoni Dobrzanski	1327 Barclay Blvd Buffalo Grove IL 60089
President	Thomas Harrington	1327 Barclay Blvd Buffalo Grove IL 60089
Executive	Leslaw Holysz	1327 Barclay Blvd Buffalo Grove IL 60089

Directors

Director	Antoini Dobrzanski	1327 Barcly Blvde Buffalo Grove IL 60089
Director	Leslaw Holysz	1327 Barclay Blvd Buffalo Grove IL 60089
Director	Thomas Harrington	1327 Barclay Blvd Buffalo Grove IL 60089

Signatures

Signature	Neil McManus
Title	Finance Manager